

**Minutes of Special Meeting
Board of Education School District 21-0025
Custer County Nebraska
February 3, 2012**

The special meeting of the Board of Education was opened at 12:06 PM by President Michelle Zlomke. Present were Don Davis, John Evans, Matthew Haumont, Ken Myers, Tracy Popp, and Michelle Zlomke.

Mrs. Zlomke announced the posting and location of the Open Meetings Act.

DISCUSSION AND ACTION ITEMS

VERIFICATION OF PUBLICATION AND NOTIFICATION

Motion by Popp, second by Haumont to verify that notice of the meeting was posted and written notice given to each member of the board. Roll call vote: Voting Aye: Davis, Evans, Haumont, Myers, Popp, Zlomke. Voting Nay: None. Motion carried.

APPROVE SUPERINTENDENT CONTRACT

Motion by Popp, second by Davis to approve the contract for Mark Sievering as Superintendent to begin July 1, 2012 – June 30, 2014 with compensation of \$125,000 plus benefits. Roll call vote: Voting Aye: Evans, Haumont, Myers, Popp, Zlomke, Davis. Voting Nay: None. Motion carried.

CLOSED SESSION

Motion by Popp, second by Myers to go into closed session at 12:15 PM to discuss property acquisition. Roll call vote: Voting Aye: Haumont, Myers, Popp, Zlomke, Davis. Voting Nay: None. Absent: Evans. Motion carried. Mrs. Zlomke stated that property acquisition would be the only item discussed in closed session.

The board reconvened in open and public session at 12:52 PM. Mrs. Zlomke restated that property acquisition was the only item discussed in closed session.

ADJOURN

Motion by Popp, second by Davis to adjourn at 12:52 PM. Roll call vote: Voting Aye: Myers, Popp, Zlomke, Davis, Haumont. Voting Nay: None. Absent: Evans. Motion carried.

President

Secretary